				Service Servic	
			ANKRUPTCY COURT CT OF CALIFORNIA	JAN -6 2010 CLEMA S BANKRUPTCY CONTRAL DISTRICT OF CALLE BY. Deputs	
In re	DFJ Italia, Ltd)	Bk. No. SA00-12295RK ORDER DENYING REQUI RELEASE OF UNCLAIME		
	Debtor (s))))	(28 U.S.C. Section 2042, Bankruptcy Rule 9013, Bankruptcy Local Rule 3011	-1)	
On De	ecember 21, 200	9, Tom Stevens filed a rec	quest for release of unclaimed fur	nds pursuant to	
28 U.	S.C. Section 204	2. The request is denied	for the following reason (s):		
	1.	A request for an order mu	ust be made by written motion acc	cording to	
		Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to			
		obtain the appropriate for	rm.		
	2.	Motion practice in the United States Bankruptcy Court for the Central			
		District of California is controlled by Local Bankruptcy Rule 3011-1 as			
		promulgated by the United States District Court for the Central District of			
		California. The request does not comply with either Bankruptcy Rule			
		9013 or Local Bankrupto	ey Rule 3011-1.		
	3.	The name of the claimant listed on the trustee's report is not the same as			
		shown on the motion. N	o explanation of the difference is	provided.	
	4.	The address of the claimant listed on the trustee's report is not the same as			
		shown on the motion and	e motion and the difference is not explained.		
	5	The cornorate seal is not	stamped on the motion &/or now	ver of attorney	

	6.	The name on the corporate seal does not match the name listed on the	
		claim.	
	7.	An original power of attorney was not submitted.	
	8.	The Proof of Service has not been completed.	
	9.	The Proof of Service is incomplete. The following is missing:	
		The motion does not list the United States Attorney & United States	
		Trustee as having been noticed.	
	10.	There are insufficient supporting documents showing the claimant to be	
		the successor-in-interest to the funds claimed.	
	11.	There is no resolution with seal that verifies the person signing the motion	
		and/or power of attorney is authorized to sign on behalf of the creditor.	
	12.	The documents supporting the claim have not been certified.	
	13.	Financial Services is unable to locate a copy of the trustee's report which	
		accompanied the deposit of funds in this case.	
	14.	Financial Services has no record the funds being claimed were ever	
		received by the Clerk's Office from the trustee.	
	15.	Fund locator submitting this claim has failed to register with this court.	
	16.	No proof of identification provided (driver's license/passport).	
	17.	Other:	
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	<u>, </u>		

Hon. Robert Kwan

United States Bankruptcy Judge JUST - REV

Date